

## HALL CO. BOARD OF SUPERVISORS MEETING APRIL 25, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, April 25, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. Douglas Stensby.

The Pledge of Allegiance was given in unison.

Present on roll call were Richard Hartman, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Tammie Stelk arrived at 9:10 a.m. Also present were Deputy County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGH.

MINUTES OF THE APRIL 11 MEETING: Logan made a motion and Jeffries seconded to accept and place on file the minutes of the April 11 meeting. Arnold, Hartman, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Stelk absent for the vote. Motion carried.

1a.9: 05 A.M. APPROVE APPOINTMENT HALL CO. AIRPORT AUTHORITY BOARD MEMBER: Jeffries made a motion and Logan seconded to approve the appointment of Philip Wojtalewicz to fill the unexpired term on the Hall County Airport Authority Board. Arnold, Hartman, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Stelk absent for the vote. Motion carried.

1b.INTRODUCTION OF SHEILA BJERRUM AS DIRECTOR OF HEALTH DEPARTMENT: Interim director Rochelle Kieborz introduced the new director Sheila Bjerrum. Sheila stated she appreciated the opportunity to meet the board and is looking forward to serving Hall County.

2a.COUNTY ATTORNEY – EXECUTIVE SESSION LITIGATION AND NEGOTIATION STRATEGY COUNTY OF HALL VS. SPIEHS: Logan made a motion and Jeffries seconded to go into executive session. Logan withdrew his motion and Jeffries withdrew his second because this will be addressed later during the meeting.

2g.DISCUSSION AND ACTION ON STATUS OF WILDWOOD DRIVE: Attorney Keith Sinor requested to speak to the county board concerning the status of Wildwood Drive. His client Darwin Katzberg wants to sell some of his property and in order to subdivide the property according to the zoning regulations the property must front a public road or a dedicated street. According to county records dating back to 1904, there is nothing that shows if it is a private or public road. Mr. Katzberg stated he purchased the property in 1981 and on his abstract it shows an easement for the purpose of a road and it has been used as a road since 1972. Deputy County Attorney Jerry Janulewicz stated he checked the county board minutes in 1972 and there was reference to a snow removal agreement at that time, but it does not show that it is a dedicated road. Bruce Stoltenberg also stated that this has been used as a public road. Regional Planning Director Chad Nabity stated that in order to subdivide, the property must front on a street dedicated to the public. This property is in the two-mile jurisdiction and the city could

take action on this request but then the county could be required to put in a county road. Jeffries made a motion and Stelk seconded to refer this matter to the public works committee. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

4.9:30 A.M. DISCUSS AND TAKE ACTION ON CONTRACT FOR SERVICES COUNTY SCHOOL ADMINISTRATOR: Stelk stated that two separate contracts have been prepared for these services with two dollar amounts for the boards review. Contract #1 for \$8,000.00 with the Wood River School District would provide the services for the continuation of the spelling bee and other educational activities. Contract #2 for \$12,000.00 would provide for the spelling bee and educational activities and as the county school administrator, Mr. Harnish would serve in that function for school districts #12, #16 and #28. School Districts 12, 16 and 28 were contacted again to verify that they were aware of the changes. Stelk made a motion and Landis seconded to approve contract proposal #1 with the School District of Wood River for \$8,000.00 to continue the spelling bee and other educational activities. Jeffries questioned the amount of the contract and Mr. Harnish stated it costs about \$100.00 per student for the spelling bee. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

2a.EXECUTIVE SESSION DISCUSSION OF LITIGATION & NEGOTIATION STRATEGY WITH HALL CO. VS. SPIEHS: Logan made a motion and Jeffries seconded to go into executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

9:43 a.m. executive session

10:03 Logan made a motion and Jeffries seconded to go out of executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

6.10:00 A.M. BID OPENING FOR JANITORIAL SERVICES: Jeffries made a motion and Landis seconded to open the bids for the janitorial services for county buildings. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

The following bid was received:

Bidder	Bldg	Sq.Ft	Monthly	24 Months
G&D Janitorial	Courthouse	27,963	\$1970.00	\$47280.00
St. Paul, Nebraska	Admin Bldg	23,556	\$1914.00	\$45936.00
	Social Serv	6,500	\$ 831.00	\$19944.00
	Health Dept	5,288	\$ 665.00	\$15960.00
	Office Bldg	74,731	\$6377.00	\$23928.00
Total				\$153048.00

Stelk made a motion and Lancaster seconded to accept the bid and refer it to the building and grounds committee. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

710:15 A.M. JACK MILLS TO DISCUSS RESOLUTION REGARDING NIRMA & NIRMA II: Jack Mills executive director with NACO was present to discuss the changes in the NIRMA and NIRMA II board of directors and the by-laws. NIRMA was formed in 1988 with 32 members and Hall County was one of the original members. Mr. Mills stated that

NIRMA is very successful and he is proud of its progress. NIRMA has twenty million in assets and fourteen million in the member fund balance. NIRMA has increased to sixty-three county members and in order to insure equal geographical representation and to provide for necessary management structure the NIRMA board felt it was important to increase the number of representatives on the board of directors to nine. The board of directors of NIRMA feels it is also important to bring some of the claim management in-house. At the March 30,2000 meeting the board of directors approved the amendments and requested the member counties to also approve the amendments and resolution. When Mr. Mills retires Craig Nelson will be the director of NIRMA. Landis stated she felt this should have been presented to the member counties at the NIRMA meeting in December. Mr. Mills stated that he will serve as a consultant to NACO for one year according to his contract.

7a.APPROVE RESOLUTION FOR NIRMA/NIRMAII INTERGOVERNMENTAL AGREEMENTS: Stelk made a motion and Lancaster seconded to approve Resolution #00-0040 for amendment to NIRMA/NIRMAII intergovernmental agreements. Arnold, Hartman, Jeffries, Lancaster, Logan and Stelk all voted yes and Landis voted no. Motion carried.

2. Declares that this Resolution shall serve as an amendment to the NIRMA and NIRMAII Intergovernmental Agreements previously entered into by the County board, said Intergovernmental Agreements readopted by and Incorporated herein by this reference as amended to allow a limited expansion of the Nirma and Nirma II Board of Directors and to give said Board added flexibility to determine the administrative and management services and structure required for the program so as to best serve the needs of the member Counties.

After motion duly made by member T. Stelk and seconded by member P. Lancaster the following members voted by roll call vote in favor of passage and adoption of said Resolution: Arnold, Hartman, Lancaster, Logan ,Stelk

The following members voted against the same: M. Landis

The follow members were absent of not voting: NA

**PASSED AND APPROVED** this 25 day of April,2000

Hall County Board

Attest::

\_\_\_\_\_  
Hall County Clerk

By: \_\_\_\_\_  
Chairman/Presiding Officer

8.10:30 A.M. MID PLAINS DISCUSS ADA RECOMMENDATIONS FOR STAFF

SECURE BUILDING: ADA coordinator Don Shuda and the committee have addressed the changes that need to be made to make the building meet ADA regulations. One of the major concerns is the bathroom. Mr. Rod Bass with Mid-Plains stated that when they moved the staff secure center to the building they made several changes to make it comply. The agreement with Mid-Plains has also expired and needs to be updated. Logan made a motion and Lancaster seconded to refer this matter to the ADA committee and to come back with a recommendation and cost of the project. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Stelk also suggested that a committee be appointed to address the agreement with Mid-Plains and Hall County.

9.10:45 A.M. PUBLIC HEARING REZONING APPLICATION FOR JAMES WAGONER: Stelk made a motion and Jeffries seconded to open the public hearing for the rezoning application. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Chairman Hartman stated that the board had received a petition opposing this but the signers of the petition have requested to have it withdrawn and they have no objection to the business. Regional Planning Director Chad Nabity stated that this would fall under the regulations regarding a home-based business and the situation could be addressed through a conditional use permit. It would only be necessary to change the regulations. They are requesting to have a small business that manufactures golf tees. They want to employ an additional three people and construct a new 40' x 75' building. Stelk made a motion and Lancaster seconded to close the public hearing. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Jeffries made a motion and Lancaster seconded to refer this to the regional planning commission for a conditional use permit. Mr. Nabity said this would be considered at the regional planning commissions June meeting then it will be referred to the county board. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

10. 11:00 A.M. PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR UNISITE Inc. FOR A 250 FT. WIRELESS COMMUNICATION TOWER: Stelk made a motion and Jeffries seconded to open the public hearing. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Dan Avery a representative from Unisite was present for the public hearing. This is for a communications tower on Wood River Road. The conditional use committee met and recommended approval of the construction of the tower. Jeffries made a motion and Logan seconded to close the public hearing. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

10a.APPROVE RESOLUTION FOR CONDITIONAL USE PERMIT FOR UNISITE: Jeffries made a motion and Landis seconded to approve Resolution #00-0039 Granting the application for a conditional use of a part of the Southwest quarter (SW1/4) of the Southwest quarter (SW1/4) of section seventeen (187), Township Ten (10) North, Range ten (10) West of the 6<sup>th</sup> P.M., Hall County, Nebraska. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

**RESOLUTION #00-\_\_\_\_\_**

**A RESOLUTION GRANTING THE APPLICATION FOR A CONDITIONAL  
USE OF A PART OF THE SOUTHWEST QUARTER (SW1/4) OF THE  
SOUTHWEST QUARTER (SW1/4) OF SECTION SEVENTEEN (17),  
TOWNSHIP TEN (10) NORTH, RANGE TEN (10) WEST OF THE 6th P.M.,  
HALL COUNTY, NEBRASKA.**

WHEREAS, Unisite, Inc., hereinafter referred to as applicant, is the lessee Brad Lee Bockmann and Steven Dale Bockmann are the owners of a part of the Southwest Quarter (Sw1/4) of the Southwest Quarter (Sw1/4) of Section Seventeen (17), Township Ten (10) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska; and

WHEREAS, applicant has made its written application for a permit to use the above-described property for the erection, operation, repair, and maintenance of a telecommunications tower; and

WHEREAS, said property is located within the AG-1 Agricultural Zoning District; and

WHEREAS, on April 25, 2000, a public hearing was held upon said application by the Hall County Board of Supervisors following due and proper notice of the same to the public; and

WHEREAS, the Hall County Board of Supervisors is empowered pursuant to the Hall County Zoning Resolution to grant an application for conditional use upon a determination that the proposed use is consistent with the intent of the AG-1 Agricultural Zoning District.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the evidence presented and the factors to be considered pursuant to subsection d. of section 11 of the Zoning Resolution, the use of the aforesaid property for the erection, operation and maintenance of a telecommunications tower is found to be consistent with the intent of the AG-1 Agricultural Zoning District and that the application for conditional use is hereby granted subject to the following conditions, limitations, and restriction:

1. All waste, rubbish and debris, if any, must be completely cleared from the above described real estate as soon as practical and said real estate must, at all times, be kept in a clean and neat condition.
2. No uses under this resolution shall result in an unreasonable hazard or nuisance to the adjacent landowners or to the general public.
3. Nothing in this grant of conditional use shall be construed as a grant of right, authority or permit to allow any use of land, materials or methods which violate any state or federal

law or rule or regulation of a federal, state or local agency other than as specifically set forth herein. The applicant shall be required, as a condition of this permit, to comply with all applicable state and federal laws and regulations including, but not limited to, those pertaining to telecommunications, water quality, surface drainage, flood control and protection, and environmental quality and protection. Applicant shall at all times comply with any and all tower marking and illumination requirements of the Federal Aviation Administration and the Federal Communications Commission.

4. The term of this conditional use permit shall be for a period of ten (10) years beginning the date hereof, but may be terminated if applicant fails to comply with any of the conditions, restrictions and obligations set forth herein. In the event of noncompliance, the Hall County Board of Supervisors shall notify the applicant in writing setting forth the specific area or areas of noncompliance. If the applicant fails to cure any such noncompliance within 30 days after receiving said notice, the Hall County Board of Supervisors shall hold a hearing to consider the suspension, revocation, or termination of this permit of conditional use.

5. Applicant shall maintain liability insurance coverage upon said tower in an amount not less than One Million Dollars (\$1,000,000.00) per occurrence and shall include the County of Hall, Nebraska as an additional insured on such policy or policies. Applicant shall at all times during the term of this permit maintain on file with the Hall County Clerk a certificate or certificates of insurance showing such coverage as set forth herein.

This Conditional Use Permit is hereby granted this \_\_\_\_ day of \_\_\_\_\_, 2000, subject to the terms, conditions and restrictions above set forth.

Resolution moved by Supervisor \_\_\_\_\_.

Seconded by Supervisor \_\_\_\_\_.

Vote:

Supervisor Arnold:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Hartman:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Jeffries:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Lancaster	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Landis:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Logan:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Stelk:	For ____; Against ____; Abstained ____; Not Present ____.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2000.

HALL COUNTY BOARD OF  
SUPERVISORS

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Richard Hartman, Chairman of the Board  
of Supervisors

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Marla J. Conley, Hall County Clerk

Prepared by:  
Jerom E. Janulewicz  
Deputy Hall County Attorney

2c.DISCUSS & APPROVE INTERLOCAL AGREEMENT WITH NEBRASKA DEPARTMENT OF ROADS REGARDING CONDEMNATION OF LANDS OWNED BY BOARD OF EDUCATIONAL LANDS & FUNDS PROJECT STPE 2235(2): This is school land that is located along South Locust Street project. The process of eminent domain would be used to acquire this property but the state constitution prevents withholding any mineral rights on land owned by the state. The conservation easement prohibits the pumping of sand or gravel on this property that is owned by the Board of Educational Lands and Funds so they can't proceed. The superior governmental agency or the federal government would need to proceed with the condemnation. Landis made a motion and Lancaster seconded to approve the agreement and authorize the chair to sign. Arnold, Hartman, Lancaster, Landis and Stelk all voted yes and none voted no with Logan and Jeffries absent for the vote. Motion carried.

2d&e. SET DAT FOR RECEIPT OF BIDS FOR PURCHASE OF LOT 7 & WEST ½ LOT 8, BLOCK 11 BRETT & JOHNS ADDITION TO WOOD RIVER AND APPROVE NOTICE OF SEALED BID SALE FOR PROPERTY: This property is owned by the county through a tax foreclosure sale and the board will accept sealed bids for the purchase of the property. Deputy County Attorney Jerry Janulewicz recommended to receive the bids until May 22, 2000 at 5:00 p.m. and to set the bid opening for May 23, 2000. Landis made a motion and Lancaster seconded to receive the bids until May 22, 2000 at 5:00 p.m. and to set the bid opening for May 23, 2000 at 10:15 a.m. Arnold, Hartman, Lancaster, Landis and Stelk all voted yes and none voted no with Logan and Jeffries absent for the vote. Motion carried.

2f. CONSIDER & APPROVE RESOLUTION SETTING THE PUBLIC HEARING ON PROPOSED VACATION OF THE SOUTH 1000 FT. OF 60<sup>TH</sup> BOARD NORTH OF THE NORTH CHANNEL OF THE PLATTE RIVER: Deputy County Attorney Jerry Janulewicz prepared the resolution for this public hearing. Jeffries made a motion and Stelk seconded to approve Resolution #00-0042 setting a public hearing for May 23, 2000 at 10:00 a.m. on the proposed vacation or abandonment of the south one thousand feet of 60<sup>th</sup> road North of the North channel of the Platte River within Hall County, Nebraska. Arnold, Hartman, Jeffries, Lancaster and Stelk all voted yes and none voted no with Landis and Logan absent for the vote. Motion carried.

**RESOLUTION #00-\_\_\_\_\_**

**A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED VACATION  
OR ABANDONMENT OF THE SOUTH ONE THOUSAND (1000) FEET OF 60<sup>TH</sup> ROAD**

**NORTH OF THE NORTH CHANNEL OF THE PLATTE RIVER WITHIN HALL  
COUNTY, NEBRASKA**

WHEREAS, A petition requesting the closing of the South One Thousand (1000) Feet of 60<sup>th</sup> Road North of the North Channel of the Platte River was filed with the Hall County Clerk on March 14, 2000;and

WHEREAS, The Hall County Board of Supervisors, pursuant to Neb.Rev.Stat. §39-1722 directed the Hall County Public Works Director to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment thereof; and

WHEREAS, On April 11, 2000, the Hall County Board of Supervisors received the report of the study made and recommendations as to the vacation or abandonment of the South One Thousand (1000) Feet of 60<sup>th</sup> Road; and

WHEREAS, Neb.Rev.Stat. §39-1724 requires that upon receipt of such a report the county board shall adopt a resolution fixing the time, date, and place for public hearing. Such resolution shall contain a clear and unambiguous description of the road to be vacated or abandoned. Said resolution shall be published once a week for three consecutive weeks in a legal newspaper published in the county or, if none is published in the county, in a legal newspaper of general circulation in the county. Whenever possible the board shall cause copies to be served by either registered or certified mail upon the owners of land abutting on or adjacent to the road to be vacated or abandoned by mailing the same to the last-known address of each owner not less than two weeks in advance of the hearing.

NOW BE IT RESOLVED that a public hearing on May 23, 2000 at \_\_\_\_\_ o'clock \_\_\_\_a.m. in the County Board Room, Hall County Administration Building, 121 South Pine Street, Grand Island, Nebraska on the vacation or abandonment of the South One Thousand (1000) Feet of 60<sup>th</sup> Road North of the North Channel of the Platte River, described more specifically as follows:

The County Road and County Road Right-of-Way upon a tract of land extending Thirty-three feet on each side of a line beginning at a point on the westerly line of Lot Seven (7), Section Twenty-eight (28), Township Ten (10) North, Range Ten (10) West of the 6<sup>th</sup> Prime Meridian, Hall County, Nebraska, said point being Seven Hundred Forty-one and Twenty Hundredths (741.20) Feet South of the Northwest Corner of Said Lot Seven (7), thence Southerly Nine Hundred Seventy-seven and Ninety-eight Hundredths (977.98) Feet to the bank of the Platte River; thence continuing Southerly along the same course to the centerline of the Platte River.



BE IT FURTHER RESOLVED that the County Clerk be directed to cause this resolution to be published once a week for three consecutive weeks in the Grand Island Independent and cause copies to be served by either registered or certified mail upon the owners of land abutting on or adjacent to the road to be vacated or abandoned by mailing the same to the last-known address of each owner not less than two weeks in advance of the hearing.

Resolution moved by Supervisor \_\_\_\_\_.

Seconded by Supervisor \_\_\_\_\_.

Vote:

Supervisor Arnold:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Hartman:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Jeffries:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Lancaster	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Landis:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Logan:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Stelk:	For ____; Against ____; Abstained ____; Not Present ____.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2000.

HALL COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Richard Hartman, Chairman of the Board  
of Supervisors

\_\_\_\_\_  
Marla J. Conley, Hall County Clerk

10a. The resolution for the conditional use permit for Unisite was to be for 20 years. Jeffries made a motion and Lancaster seconded to amend the motion to be for 20 years instead of 10 years. Discussion was held on the FCC and FAA approval that is required for the tower. The applications for the FCC and FAA approval have been filed but they have not received them back. The approval must be received before the tower can be constructed and this language is stated in the resolution. Arnold, Hartman, Jeffries, Lancaster and Stelk all voted yes and none voted no with Landis and Logan absent for the vote to amend the motion. Motion carried.

5a. APPROVE RESOLUTION FOR STOP SIGN AT ENGLEMAN AND AIRPORT ROADS: Public Works Director Dan Hostler presented this resolution for approval. Jeffries made a motion and Lancaster second to approve Resolution #00-0041 for a stop sign at Engleman and Airport roads. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Tammie Stelk	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

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Richard Hartman, Chairman of the Board of Supervisors

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County Clerk

5b.ACCEPT AND PLACE ON FILE THE ROAD DEPARTMENT QUARTERLY REPORT: Jeffries made a motion and Lancaster seconded to accept and place on file the Hall County Road Department quarterly report. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

5c.APPROVE AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS AND HALL CO. FOR BRIDGE PROGRAM LAPTOP COMPUTERS: This agreement and resolution will provide Hall County with the laptop computer for the bridge inspections. The total cost to Hall County will be \$540.00. Jeffries made the motion and Lancaster seconded to approve the agreement and authorize the chair to sign and approve Resolution #44. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

11. DISCUSS AND APPROVE RESOLUTION TO UPGRADE HIGHWAY #30: The Hall County Board received a letter from the Merrick County Supervisors seeking support for this project. Jeffries made a motion and Landis seconded to approve Resolution #00-0043 for the upgrade to Highway #30. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried

12.AUTHORIZE CHAIR TO SIGN AND APPROVE AGREEMENT WITH WEBB & ASSOCIATES AND THE NEBRASKA DEPARTMENT OF ROADS FOR PROJECT STPD-40(47) BURLINGTON DEPOT PROJECT. Jeffries made a motion and Stelk seconded to approve the agreement and authorize the chair to sign. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

13.APPROVE AND AUTHORIZE CHAIR TO SIGN HANDI BUSS CAB SERVICES CONTRACTS: Stelk made a motion and Lancaster seconded to approve the contract and authorize the chair to sign. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

14. APPROVE LIQUOR LICENSE RENEWAL FOR NEW PREMISES HIGHWAY MOTELS AMOCO STATION: This is a reconstruction renewal application and requires county board action. The building has been inspected by the state fire marshal and state patrol. Jeffries made a motion and Lancaster seconded to approve the liquor license renewal. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

15. SET PUBLIC HEARING FOR PLANNED UNIT DEVELOPMENT FOR JAMISON HOUSE FINAL APPROVAL: Stelk made a motion and Jeffries seconded to set the public hearing for May 9 at 11:15 a.m. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

19. APPROVE AMUSEMENT LICENSE FOR HALL CO. AGRI-SOCIETY: This is a renewal of the amusement license. Stelk made a motion and Jeffries seconded to approve the renewal amusement license. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

17. CORRECTIONS DIRECTOR DAVE ARNOLD DISCUSS POSSIBILITY OF DEPARTMENT OF CORRECTIONS HAVE A DRUG DOG: Corrections Director Dave Arnold stated that Corrections Officer Fred Whitesides suggested obtaining a drug dog. In the proposal the dog, food from lams and the veterinary services would be donated and also the training. The only cost to Hall County would be \$600.00. This project would be called Operation S.C.E.N.T. Deputy County Attorney Jerry Janulewicz recommended that the board adopt the concept and review the final proposal. Arnold made a motion and Lancaster seconded the motion to approve the concept of Operation SCENT. . Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

18. ROB SCHULTZ WEED CONTROL SUPERINTENDENT: Mr. Schultz presented the board members with a written report on the revenues that he has received and projections of future revenues. He informed them of the seminars and conferences that he has attended. He also stated that there is new computer software for weed control departments. He will be attending the national NAMA conference in August. This conference counts as his continuing education credits. He held a pasture management conference at College Park with three speakers. Forty-five people attended with 20 towns being represented. He informed them of the addition of purple loosestrif as a noxious weed and the bug control that they will be using to control this weed. He updated them on his staff and reviewed the revenues. The board thanked him for the information.

#20. DISCUSSION OF CITY/CO. PERSONNEL DIRECTOR: Lancaster stated that she was approached by the city concerning hiring a joint personnel director. This is not a new concept because Lancaster county has the same arrangement. The city and county structure is different because at the county the elected officials and they do their own hiring. Hartman stated that now the highway superintendent will also be an elected position. A committee will be appointed to study this proposal.

16. DISCUSSION ON PROCEDURE FOR HANDLING UPCOMING CONTRACTS: Stelk stated that when the various contract expire there should be a policy or procedure to follow up on the renewals, Stelk made a motion and Logan seconded to have the county clerk and board assistant work on a contract retention and renewal procedure.

Arnold, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Hartman absent for the voted. Motion carried.

PUBLIC PARTICIPATION - Chairman Hartman called for public participation and no one responded.

2b.EXECUTIVE SESSION DISCUSSION NEGOTIATION STRATEGY FOR FOP LABOR AGREEMENT: Landis made a motion and Lancaster seconded to go into executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

11:25 a.m. executive session

11:45 a.m. Jeffries made a motion and Lancaster seconded to go out of executive session. Hartman, Lancaster Landis, Logan and Stelk all voted yes and none voted no with Arnold absent. Motion carried.

COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The board members reviewed the claims and Jeffries made a motion and Lancaster seconded to approve the claims as audited and authorize the county clerk to pay. Hartman, Lancaster Landis, Logan and Stelk all voted yes and none voted no with Arnold absent. Motion carried.

CONSENT AGENDA: Stelk made a motion by consent agenda and Lancaster seconded to accept and place on file the office reports from the Clerk of the District Court, Health Department, Public Defender, Veterans Service Office and the quarterly report from the Hall County Sheriff: Accept and place on file the Hall County Treasurer's Miscellaneous Receipts and communications. Hartman, Lancaster Landis, Logan and Stelk all voted yes and none voted no with Arnold absent. Motion carried.

OFFICE REPORT  
CLERK OF THE DISTRICT COURT  
FEBRUARY 2000

FEES AND INTEREST ON ACCT # 2-200-4	\$ 4,910.71
INTEREST EARNED ON ACCT. 3 7-396-2	\$ 177.85

OFFICE REPORT  
HALL COUNTY SHERIFF  
JANUARY FEBRUARY MARCH 2000

COPIES	\$ 283.00
HANDGUN APPLICATIONS	\$ 165.00
TITLE INSPECTIONS	\$ 9,170.00

BOARD ASSISTANT'S REPORT: Stacey Ruzicka stated the long range planning oversite committee need to set up a time line for their meetings. There will be a safety committee meeting tomorrow and the audit committee needs to meet.

BOARD MEMBER'S REPORTS: Jeffries – He attended the awards banquet for the police department along with three other board members. He requested that a joint

committee of Hall Merrick and City representatives be appointed to address the waste water problem.

Logan – No report

Stelk – she attended the computer committee meeting, a county superintendent committee meeting the corrections steering committee meeting and a board of health meeting.

Landis – She reported that they are working on selling the northern tier of land at CAAP. She also asked if the GI/TV reception for the rural people has been repaired. The system needs repairs and the county processed a claim of \$2,000.00 to assist. Mr. Hartman requested that this be put on the agenda in two weeks.

Lancaster – She attended the human relations committee, the computer committee and stated that there will be a luncheon given by CVB.

Meeting adjourned at 1:10 p.m. The next meeting will be May 9 at 9:00 a.m.

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Marla J. Conley Hall County Clerk

REMINDER: The county board meetings may be viewed on GI/TV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.